

## BOARD ACTION

July 25, 2006

APPROVED	<b><u>Tab 1.</u></b> Request from Growth Management for approval to advertise proposed ordinance amending Section 3.02.01, to provide for removal of “Reserved” subsection under Section 3.02.01, Lot of Record.	STRICKLIN
APPROVED	<b><u>Tab 2.</u></b> Request from Growth Management for approval to advertise proposed ordinance amending Section 3.01.03, to allow for putting Exotic Animals back into the Lake County Zoning Matrix, Section 3.01.03.	STRICKLIN
APPROVED	<b><u>Tab 3.</u></b> Request from Procurement Services for approval of contract with GMB Engineers & Planners, Inc., for the Transportation Concurrency Management System, in the amount of \$186,950.00.	SCHWARTZMAN
APPROVED	<b><u>Tab 4.</u></b> Request from Public Safety for approval and execution of Hazards Analysis Agreement, by the Lake County Board of County Commissioners.	KAISER
APPROVED	<b><u>ADDENDUM NO. 1. – I.</u></b> – Request from Public Works for approval to return funds, in the amount of \$26,400.00, posted as maintenance surety for Silverwood Subdivision.	STIVENDER
APPROVED	<b><u>Tab 5.</u></b> Request from Growth Management for approval of Amendments to Clermont Joint Planning Area and Joint Land Development Regulations.	STRICKLIN
APPROVED	<b><u>Tab 6.</u></b> Request from Information Technology for approval to hire an OnBase Administrator to support the Lake County Community Access Network (LCCAN) information system. The OnBase Administrator position is included in the FY 2007 budget. This request is to add this position in the current year.	EARLS
APPROVED	<b><u>Tab 7.</u></b> Request from Public Works for approval to accept a Maintenance Map for a portion of N. Grassy Lake Road (No. 1944).	STIVENDER

APPROVED	<b><u>Tab 8.</u></b> Request from Public Works for approval of <b>Resolution No. 2006-121</b> , to advertise Public Hearing for Vacation Petition No. 1090, Howard B. Lefkowitz, Representative Aaron D. Mercer-Farner Barley, to vacate right of way and cease maintenance on a portion of Grassy Lake Road (No. 1846) and North Grassy Lake Road (No. 1944), in conjunction with re-plat known as Founders Ridge, lying in Sections 5 and 6, Township 22 South, Range 26 East, in the Clermont area – Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 9.</u></b> Request from Public Works for approval to place temporary barricades on Sullivan Road, near the intersection of Grassy Lake Road.	STIVENDER
APPROVED	<b><u>Tab 10. PUBLIC HEARING:</u></b> Petition No. 1078; and approval and execution of <b>Resolution No. 2006-122</b> , by Sandra L. Dziak, to vacate a public easement, located in Section 11, Township 18, Range 27E, in the Umatilla area – Commission District 5, as presented, subject to alternative access to the north of property being able to be obtained.	STIVENDER
APPROVED	<b><u>Tab 11. PUBLIC HEARING:</u></b> Petition No. 1080; and approval and execution of <b>Resolution No. 2006-123</b> , by Robert Godwin, Representative Robert B. White, Jr., to vacate tracts and rights of way, in the Plat of Monte Vista Park Farms, to replat a subdivision known as Foxchase, and to vacate and cease maintenance on a portion of East Lake Louisa Road (No. 0946), all located in Sections 6 and 7, Township 23 South, Range 26 East, in the Clermont area – Commission District 2, as presented, ensuring that adjacent neighbor, Mr. Joe Territo, has access to his property; that utility reservation stay accessible to the County; and that nothing else be vacated, until the Southern Connector is completed.	STIVENDER
APPROVED	<b><u>Tab 12. PUBLIC HEARING:</u></b> Petition No. 1087; and approval and execution of <b>Resolution No. 2006-124</b> , by Daniel J. and Angela Decker, Representative Kristin Nailos, to vacate right of way, in the Plat of Monte Vista Park Farms, located in Section 16, Township 23 South, Range 26 East, in the Clermont area – Commission District 2.	STIVENDER
	<b>REZONING – SEE MINUTES</b>	

POSTPONED	Kanta Deeying Guy Grayford Rezoning Case No. PH48-06-2 Tracking No. 54-06-Z A (Agriculture) to R-3 (Medium Residential District), <b>until Comprehensive Plan is adopted.</b>	STRICKLIN
POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH16-06-3 Tracking No. 24-06-PUD/AMD Amend PUD Ordinance No. 2004-78, to increase the residential and commercial use component and decrease the office use component of the PUD, <b>for 120 days, until the Board Meeting of November 28, 2006.</b>	STRICKLIN
POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH24-06-3 Tracking No. 26-06-Z A (Agriculture) to C-2 (Community Commercial), <b>for 120 days, until the Board Meeting of November 28, 2006.</b>	STRICKLIN
POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH25-06-3 Tracking No. 27-06-Z A (Agriculture) to C-2 (Community Commercial), <b>for 120 days, until the Board Meeting of November 28, 2006.</b>	STRICKLIN

APPROVED	<p><b>Rezoning Consent Agenda, as follows:</b></p> <p><b>Ordinance No. 2006-68</b> Robert T. Sheets Rezoning Case No. PH65-06-1 Tracking No. 79-06-Z R-6 (Urban Residential) to RP (Residential Professional), as presented.</p> <p><b>Ordinance No. 2006-69</b> Hart Construction and Development, Inc. Sammy D. Hart Rezoning Case No. PH67-06-1 Tracking No. 81-06-Z R-1 (Rural Residential) to R-2 (Estate Residential), as presented.</p> <p><b>Ordinance No. 2006-70</b> Ferndale Baptist Church Rezoning Case No. PH68-06-3 Tracking No. 82-06-CFD A (Agriculture) to CFD (Community Facility District), as presented.</p> <p><b>Ordinance No. 2006-71</b> Vorlon, LLC Steven J. Richey, P.A. Rezoning Case No. PH71-06-1 Tracking No. 85-06-CUP C-1 (Neighborhood Commercial) to CP (Planned Commercial), as presented.</p> <p><b>Ordinance No. 2006-72</b> James and Janice Young Rezoning Case No. CUP06/7/2-4 Tracking No. 84-06-CUP CUP (Conditional Use Permit), as presented.</p> <p><b>Ordinance No. 2006-73</b> Barbara Shelley/Shelley's Septic Rezoning Case No. CUP02/5/4-3 Tracking No. 89-06-CUP/REV Revocation of CUP in A (Agriculture) (Ordinance No. 2003-96), as presented.</p>	STRICKLIN
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APPROVED	<b>Ordinance No. 2006-74</b> Jon Roberts Sharon Farrell, Land Use Associates, LLC Rezoning Case No. PH72-06-3 Tracking No. 86-06-Z A (Agriculture) to R-3 (Medium Residential), as presented.	STRICKLIN
APPROVED	<b>Ordinance No. 2006-75</b> David Reed/Cherrywood Cove Sharon Farrell, Land Use Associates, LLC Bruce Duncan, Esquire Rezoning Case No. PH66-06-5 Tracking No. 80-06-PUD A (Agriculture) to R-3 (Medium Residential), as presented.	STRICKLIN
APPROVED	<b>Ordinance No. 2006-76</b> Nathaniel and Carolyn Richburg SECO, Victoria Bucher Rezoning Case No. PH55-06-5 Tracking No. 62-06-CFD AR (Agricultural Residential) to CFD (Community Facility District), as presented, with the following conditions: <b>That language be included in the Ordinance that a photometric plan be provided to the County, indicating the lighting design and showing the lighting on the adjacent properties, as well as how specific areas of the site could be lighted individually; that a 50 foot buffer be installed on the east and south sides of the property; that canopy trees be installed on the east and south sides of the property; that a groundwater monitoring system be installed, to monitor wells in the area; that the CCA (chromated copper arsenate) treated poles be covered; and that all stormwater stay on the site.</b>	STRICKLIN

APPROVED	<p><b>Ordinance No. 2006-77</b> Sorrento Village, Jay E. Folk, VP McIntosh &amp; Associates Rezoning Case No. PH38-06-4 Tracking No. 49-06-PUD A (Agriculture), R-1 (Rural Residential), R-3 (Medium Residential), and R-6 (Urban Residential) to PUD (Planned Unit Development District), as amended, with the following conditions: <b>That the language contained in the Ordinance stay the same, with regard to water and sewer and school concurrency; that the Mt. Plymouth/Sorrento Committee Objectives and Policies that are set forth in their overlay districts be adhered to, with the Main Street district being permitted 5.5 dwelling units per acre and the Suburban residential area being permitted 2 dwelling units per acre, with a minimum open space requirement of 50%, and that the 25% open space requirement that applies to all PUDs be applicable to the portion that is within the Main Street district; that the school site be moved from its original location to another location within the development, with a stipulation that the School Board will have five years to construct a school, once utilities and the road is available – if the School Board does not construct a school on said site, under those terms and conditions, it will revert back to public land for the development’s homeowners association; that the number of units be limited to a total of 776 units; that all of the townhouses in the Main Street area be of a traditional neighborhood design, with rear entry garages, through alleyways; that all the lots shown in yellow on the map will be 60 foot wide lots; that there be a single road, with a cul-de-sac and 90 foot lots in another area of the development, provided that a 100 foot buffer is maintained around the perimeter of the property; that canopy trees be planted on the north and west sides of the property, where there are currently no trees; that a maximum of 25% single family residences be allowed for the 60 foot wide lots, with front entry garages, with the remainder of the homes to have side or rear entry garages; that no more than three (3) consecutive identical styles of homes be allowed in a row; that a 15 foot buffer along the southern part of the eastern most portion of the property be increased to 50 feet, north of Niblic Street; that traffic calming devices be planned for said area, to prevent cut-through traffic to Adair Avenue, with said portion of the subdivision (southern most part, around floodplain and wetland areas, or light green areas shown in southern part of map) being designed to utilize Adair, the intent being that there will be no direct access from SR 46, along the north/south spine road, all the way to Adair; that only pedestrian traffic be allowed on Glen Eagle Street, as opposed to vehicular</b></p>	STRICKLIN
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	<p>traffic; that a 100 foot minimum buffer be provided on the southwestern boundary of property, with existing buffers to remain as shown on map; and that a lot plan be presented to the community, at a community meeting, for input, before proceeding to preliminary plat stage, with the developer to provide architectural renderings, graphics, and a lot layout.</p>	
WITHDREW	<p>Sorrento Hills, Inc.          John Gray, Jr., Manager, Eagle Dunes II, LLC          Rezoning Case No. PH13-06-4          Tracking No. 13-06-PUD          A (Agriculture) to PUD (Planned Unit Development District), as requested by applicant.</p>	STRICKLIN
APPROVED	<p>Transmittal of Wekiva River Protection Area Text Amendment, as corrected and modified by staff, as follows: <b>On Page 6, Line 20, strike <u>Ocala</u>; On Page 26, Line 23, change <u>473</u> to <u>437</u>; on Page 27, Line 8, change <u>additional</u> to <u>new primary and secondary</u> ; on Page 36, Line 27, change <u>Policy 1-26.5</u> to <u>Policy 1-25.5</u> and on Line 46, at the end of the sentence, add <u>for areas greater than one acre</u>; on Page 37, Lines 15 and 16, change <u>Policy 1.26.2 and Policy 1.26.3</u> to <u>Policy 1-25.2 and Policy 1-25.3</u>, and on Line 28, after “native plants”, add <u>shall be encouraged</u>; on Page 39, Line 19, change <u>used</u> to <u>encouraged</u>; and on Page 46, Line 1, change <u>establish an</u> to <u>support the education and certification programs of the Cooperative Extension Service</u>.</b></p>	STRICKLIN
FOR YOUR INFORMATION	<p>Mr. Gregg Welstead, Deputy County Manager, informed the Board that the Board Meeting scheduled for August 8, 2006 was being cancelled, and the Budget Workshop that was scheduled for said meeting will be held on August 15, 2006, after the Regular Board Meeting.</p>	WELSTEAD

FOR YOUR INFORMATION	<p>Mr. Gregg Welstead, Deputy County Manager, informed the Board that, based on the comments that were in the newspaper this date, the School Board has agreed to a level of service of 100%, up to 125%, where core facilities will be allowed; and that, with regard to charter schools, it has been indicated that they are going to agree to it, with the provision that, if future litigation allows them to remove it, that they will be free to do that, in keeping with the School Board Association's policy. He stated that the only other thing is agreement to school concurrency areas, which everyone seems to be happy with, at this point in time.</p> <p>Mr. Sandy Minkoff, County Attorney, stated that the plan is to resolve those last three issues on Thursday, at the meeting scheduled to be held at Lake Reception, at 1:00 p.m., and, hopefully, the Interlocal Agreement will be completed, before the meeting scheduled to be held on August 23, 2006, at 6:30 p.m., at Lake Reception, allowing the Board to review it, line by line, and immediately start adopting the agreements after said meeting.</p>	WELSTEAD
FOR YOUR INFORMATION	<p>Commr. Cadwell stated that Emergency Medical Services (EMS) is to be located in the new Public Safety Complex; however, it has been determined that, during the design process, apparently, the space that was included for EMS in the footprint of the building was not allocated to them, so the Board needs to approve the allocation of space for a dispatch center and office for EMS.</p>	WELSTEAD
AUTHORIZED	<p>Chairman Catherine Hanson to send letters out endorsing the Central Florida Sports Commission's bid to host the 2008 USA Track and Field National Junior Olympic Cross Country Championships, the USA Track and Field National Club Cross Country Championships, and the USA Masters Outdoor Track and Field Championships.</p>	HANSON